

REGULAR BOARD MEETING AGENDA – APRIL 16, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 2, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for April 16, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamation for Motorcycle Awareness Month – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. MFT Acceptance of Proposal to Furnish Materials and Approval of Award – **Exhibit E**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
 - 18 – 1. Appointment of Dirk Downen to the Combined Planning and Zoning Board
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 11, 2018 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 11, 2018 – 5:45 p.m. – **Exhibit G**
 - 19 – 2a. Recommend Hire of Full-Time Police Officer James Perrine
 - 19 – 2b. Recommend Hire of Full-Time Police Officer Tyler Howes
 - 19 – 3. Streets Committee Meeting – Wednesday, April 11, 2018 – 6:00 p.m. – **Exhibit H**
 - 19 – 3a. Recommend Zachery Conaway and Jenna Coil as Lifeguard Hires at \$8.25 per hour
 - 19 – 3b. Recommend MFT Bids for Acceptance – see item #13-1
 - 19 – 3c. Recommend Summer Hire Advertisement
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Tuesday, April 17, 2018 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 25, 2018 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, April 25, 2018 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, April 25, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, May 7, 2018 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
 - 21 – 1. Trustee Matt Trout’s Resignation – **Exhibit I**
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

EXHIBIT A

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 2, 2018 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 2, 2018, in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee James (Mike) Blaise – here; Trustee Mathew (Matt) Trout – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Bert (Dean) Pruett – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, March 19, 2018 for approval.

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, March 19, 2018 and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Finance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, March 28, 2018 at 5:45 p.m.

1. **REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists. Trustee Albers said there was some questions asked on regarding some entries that were in the Board Lists and they were answered.

2. **REVIEW OF INVESTMENTS:** None until October.

Village of Freeburg Board Meeting Minutes
Monday, April 2, 2018
Page 1 of 5

3. **INCOME STATEMENT** Trustee Albers stated Village Administrator Tony Funderburg advised the committee he and Accounts Payable Clerk Debbie Pierce have been working on wrapping everything up for the end of the fiscal year and Public Works Director John Tolan is has been working to get MFT cleaned up.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed attorney invoices.
2. Newsletter: Trustee Albers said the latest edition is out.

NEW BUSINESS:

1. Trustee Albers said she brought up her concerns of the funding of the new sewer plant. Trustee Albers said Mayor Speiser advised the committee he is meeting with Representative Mike Bost next Wednesday and they will be discussing the new sewer plant.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: ESDA REPORT: Mayor Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report:

1. Storm Spotter/Skywarn Training Class.
2. CPR/AED First Aid Training.
3. Kept in Text cellphone.
4. Freeburg Tribune sent and printed Severe Weather preparedness information.
5. Updated the weather for the week.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

1. Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning on his report. Zoning Administrator Gary Henning reported we have 3 new homes this month.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.
BIDS: None.

EXHIBIT E:

ORDINANCES: Mayor Speiser stated we have the Repeal of Ordinance #1651, An Ordinance Rezoning 800 Southgate Drive from B-1 to MR-2.

Trustee Bert Pruett motioned to adopt Ordinance #1651 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1653, An Ordinance of the Board of Trustees of the Village of Freeburg Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 148 (Public Works Department).

Trustee Elizabeth Meehling motioned to adopt Ordinance #1653 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1654, An Ordinance of the Board of Trustees of the Village of Freeburg Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 148 (Office Staff).

Trustee Elizabeth Meehling motioned to adopt Ordinance #1654 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Guest: Janet Baechle asked why we jumped from Ordinances #1651 to Ordinances #1653, where is Ordinance #1652. Mayor Speiser stated Ordinance #1652 was passed at the last board meeting.

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Legal/Ordinance Committee Meeting:

Trustee Bert (Dean) Pruett reported on the Legal/Ordinance Committee Meeting held on Wednesday, March 28, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

1. Zoning Report/Nuisance Properties: Trustee Pruett said Zoning Administrator Gary Henning advised the committee the property on Railroad Street has been cleaned up. Trustee Pruett said Village Attorney Fred Keck said he has nothing new to report on the Moerchen property.

NEW BUSINESS:

1. Letter to F.X. Heiligenstein Regarding Combination of Homeowner's Properties: Trustee Pruett stated the committee asked Village Administrator Tony Funderburg to send a letter to Mr. Heiligenstein letting him know he does not represent the Village of Freeburg.

EXHIBIT H:

Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, March 28, 2018 at 6:00 p.m.

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling stated that Chief Mike Schutzenhofer has received the revised floor plan and roof plan for the new addition. With some adjustments that he did in order to make the roofline tighter. Trustee Meehling said Chief has not received a packet back from them, but as soon as he does he will notify us.

NEW BUSINESS:

1. Full-Time Police Hire: Trustee Meehling stated an Executive Session was held to discuss hiring a full-time police officer. Trustee Meehling also stated we held an Executive Session to discuss Collective Negotiating Matters. Trustee Meehling stated which we just approved the union contract for the Public Works Department and for the Village Office Staff.

GENERAL CONCERNS: Trustee Meehling said we had a discussion regarding our overtime logs. We would like to have them updated and brought up to current and total of years or by quarters.

UPCOMING MEETINGS:

Combined Planning and Zoning Board – Tuesday, April 10, 2018 – 6:00 p.m.
Electric Committee Meeting – Wednesday, April 11, 2018 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, April 11, 2018 – 5:45 p.m.
Streets Committee Meeting – Wednesday, April 11, 2018 – 6:00 p.m.
Board Meeting – Monday April 16, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth (Lisa) Meehling – No thank you.

Trustee Mathew (Matt) Trout – His condolences to Gene and his family. The next Chamber will be sending out an email for the next business luncheon which will be held on May 1, 2018. If you are interested in going place contact him. Don't forget about our Golf Tournament on June 23rd and this information will also be going out.

Village Clerk Jerry Menard – No thank you.

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon (Ray) Matchett, Jr. – His condolences to Gene and his family.

Trustee Bert (Dean) Pruett – No thank you.

STAFF COMMENTS

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – No thank you.

Zoning Administrator Gary Henning – His condolences to Gene and his family.

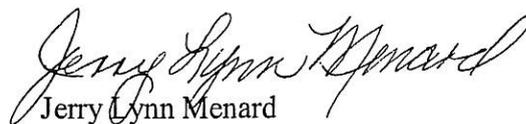
Chief of Police Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the Regular Board meeting of Monday, April 2, 2018 at 7:44 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk

ESDA Report for April 16, 2018

Submitted by Eugene K., Coordinator

1. Conducted Communications test with IEMA Region IV, monthly test at 10:30 AM, Starcom Network from ESDA office, accompanied by support communications designate Phil C. of our department.
2. Conducted Communications, monthly test, of our “local Emergency Response departments on our City Wide TG of the Countywide Starcom network. Included local Fire Department, Police Department and Public Works., accompanied by ESDA support communications member, Phil Cameron.
3. NO monthly test of the ESDA outdoor warning sirens due to “threat” of potential severe weather during test time frame. This prevents undue concerns and confusion that it is only a test.
4. Severe Weather Responses:
 - A. April 2, 2018 at 1113 PM – Severe Thunderstorm Warning issued by NWS, which included the Freeburg area. Warning map per attachment “A”. ESDA office activated to establish all communications with NWS, St. Clair Co. EMA and Countywide ARES/Skywarn operations. SHELTER – St. Paul’s UCC shelter activated by ESDA personnel Lauren Theuerkauf, Matt Theuerkauf and Dave Antry. Warning issued based on large hail indicated by radar – quarter size, that was over Imperial, Mo. And moving NE at 55 mph. Freeburg PD officer 43-04 on patrol reported hail covering the roadway from Dollar General to the top of the hill on RT 15/Rt13 and captured it on his cellphone video camera. PD officer 43-09 confirmed report. Other reports from ARES/Skywarn also report hail covering the ground from Belleville – O’Fallon- Scott AFB areas. No damage reported during this Severe thunderstorm warning that ended at 11:45 PM.
 - B. April 3, 2018 at 1:33 PM – Storm Prediction Center issues a TORNADO WATCH (#27) that includes all of St. Clair County and valid until 8:00 PM. I began the communications contacts from the ESDA office with the schools, police department, public works department and fire department. Activated the Countywide ARES/Skywarn/RACES communication net.
 - C. See attachment “B” and “B1” for the map outline from SPC.

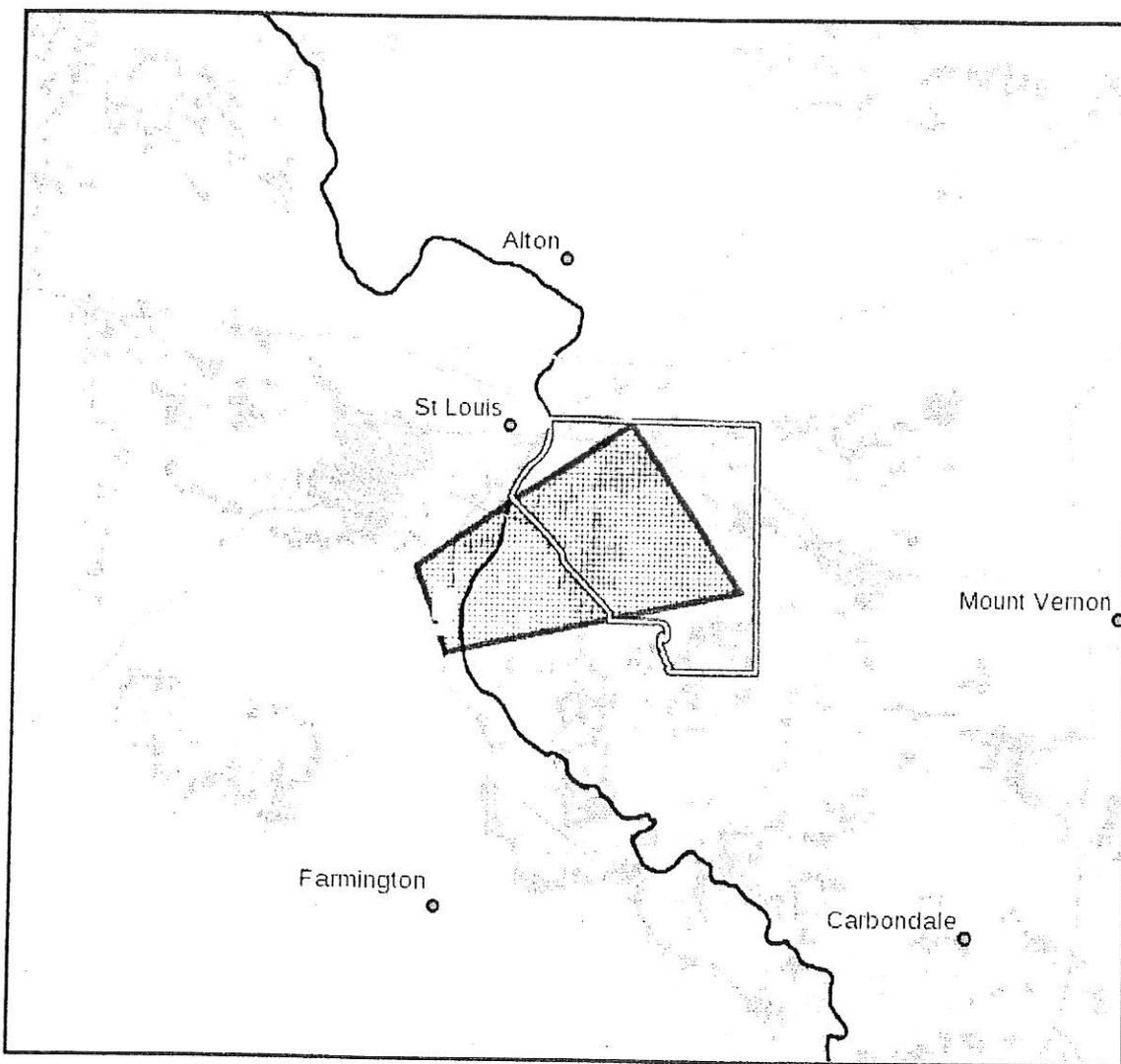
- D. National Weather Service in St. Louis issues a Severe Thunderstorm Warning @ 3:21 PM that is from 5 miles South of Freeburg and then extends on a line SW to ESE of the Freeburg area. Weathertap radar cross hatched area did NOT include Freeburg “inside” the warned area, however we were close to obtain a 43 mph wind gust as the severe thunderstorm cluster passed to our immediate South. No damage was reported to the ESDA office or from the network of Skywarn ARES/RACES members throughout the county reporting to ESDA office.
5. Weathertap Radar Renewal subscription form received in office and will be processed via PO.
 6. Conducted Countywide ARES/RACES –communications net from ESDA office and obtained a new amateur radio operator that works for BJC/Belleville memorial hospital , the Rev. Douglas Stewart, M. Div, BCC, requesting to be a member of the Countywide operation and holds the FCC license of W9RFU.
 7. FEMA announcement of additional “on line” training as it relates to NIMS modifications for first responders/ESDA-EMA/ to be announced during the month of May 2018.
 8. Received an invitation to Mr. James Kramper (retired Meteorologist) dinner set for May 12, 2018 in St. Charles, Mo.



Interactive NWS Alert

ATTACHMENT A

New event: Severe Thunderstorm Warning for St. Clair, IL
Sent via email and SMS at 1114 pm CDT, Apr 2nd 2018



Radar valid at 1145 pm CDT, Apr 2nd 2018



NWS Alert



User Alert Area

ILC133-163-MOC099-189-030445-
/O.NEW.KLSX.SV.W.0003.180403T0413Z-180403T0445Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO
1113 PM CDT MON APR 2 2018

The National Weather Service in St Louis has issued a



NOAA's National Weather Service Storm Prediction Center

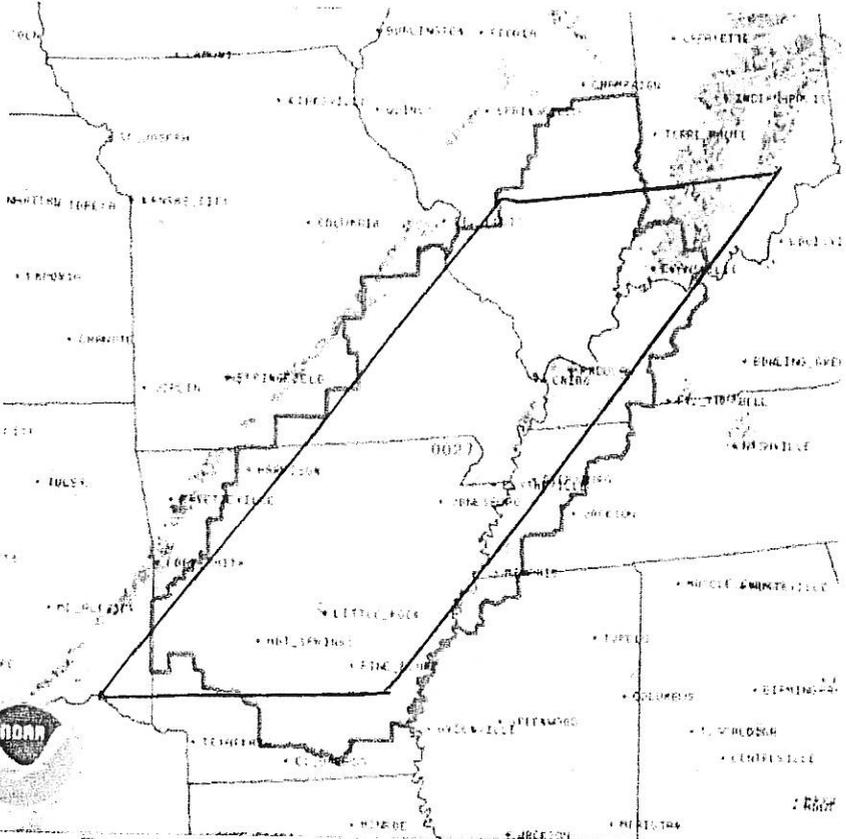


City, St Go

Tornado Watch 27

< Previous WW

Find us on Facebook



Tornado Watch # 27 - Valid from 135 PM until 800 PM CDT

High	Moderate	High	High	High	High
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Note: The expiration time in the watch graphic is amended if the watch is replaced, cancelled or extended.

Note: Click for Watch Status Reports.

SEL7

URGENT - IMMEDIATE BROADCAST REQUESTED
 Tornado Watch Number 27
 NWS Storm Prediction Center Norman OK
 135 PM CDT Tue Apr 3 2018

The NWS Storm Prediction Center has issued a

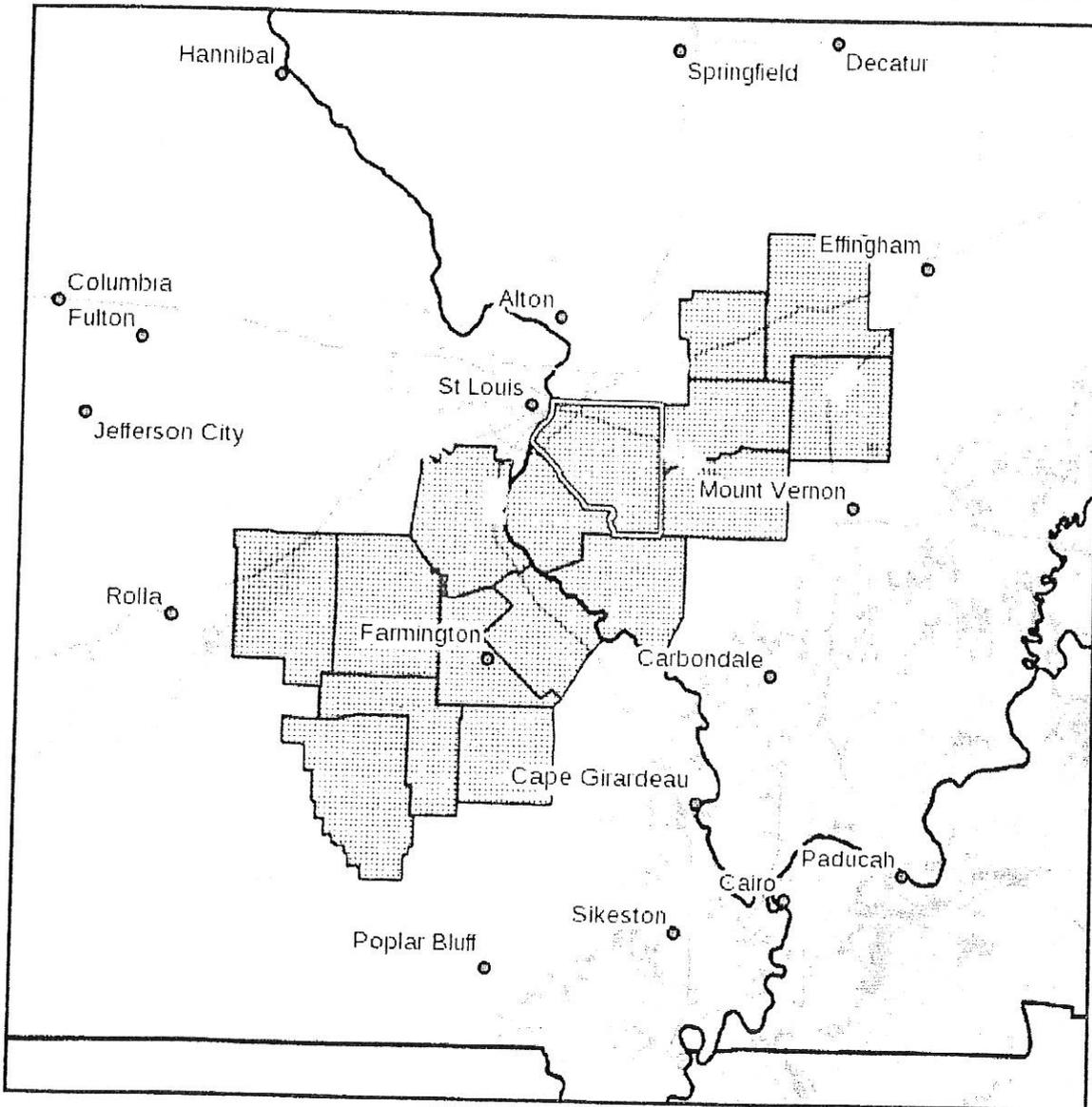
* Tornado Watch for portions of
 Much of Arkansas



Interactive NWS Alert

New event: Tornado Watch for St. Clair, IL
Sent via email and SMS at 133 pm CDT, Apr 3rd 2018

ATTACHMENT "B1"



Radar valid at 800 pm CDT, Apr 3rd 2018



NWS Alert



User Alert Area

ILC005-027-051-121-133-157-163-189-MOC055-093-099-123-179-186-187-
221-040100-
/O.NEW.KLSX.TO.A.0027.180403T1833Z-180404T0100Z/

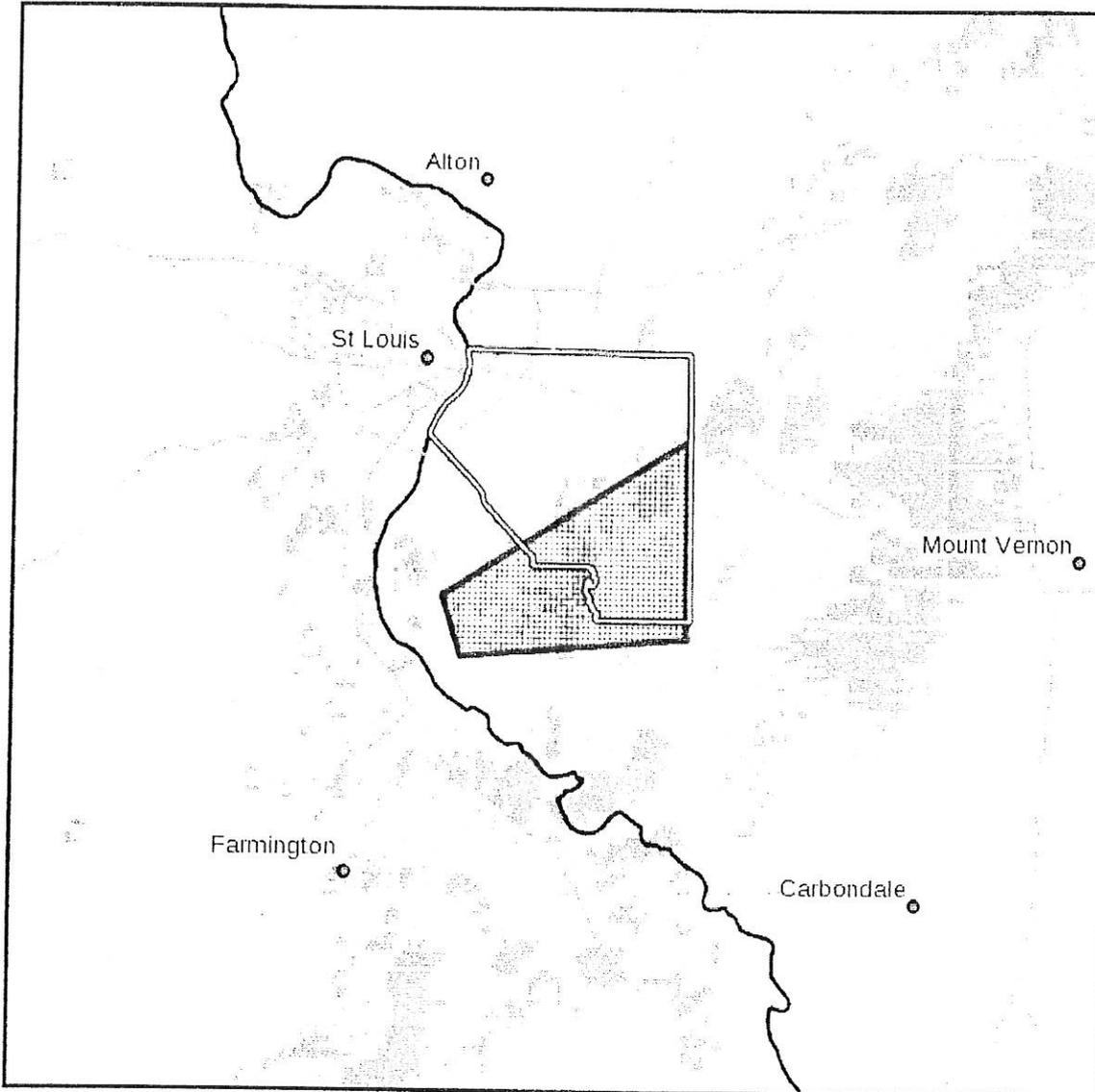
THE NATIONAL WEATHER SERVICE HAS ISSUED TORNADO WATCH 27 IN EFFECT UNTIL 8 PM CDT THIS EVENING FOR THE FOLLOWING AREAS



Interactive NWS Alert

ATTACHMENT 'B-2'

New event: Severe Thunderstorm Warning for St. Clair, IL
Sent via email and SMS at 321 pm CDT, Apr 3rd 2018



Radar valid at 400 pm CDT, Apr 3rd 2018



NWS Alert

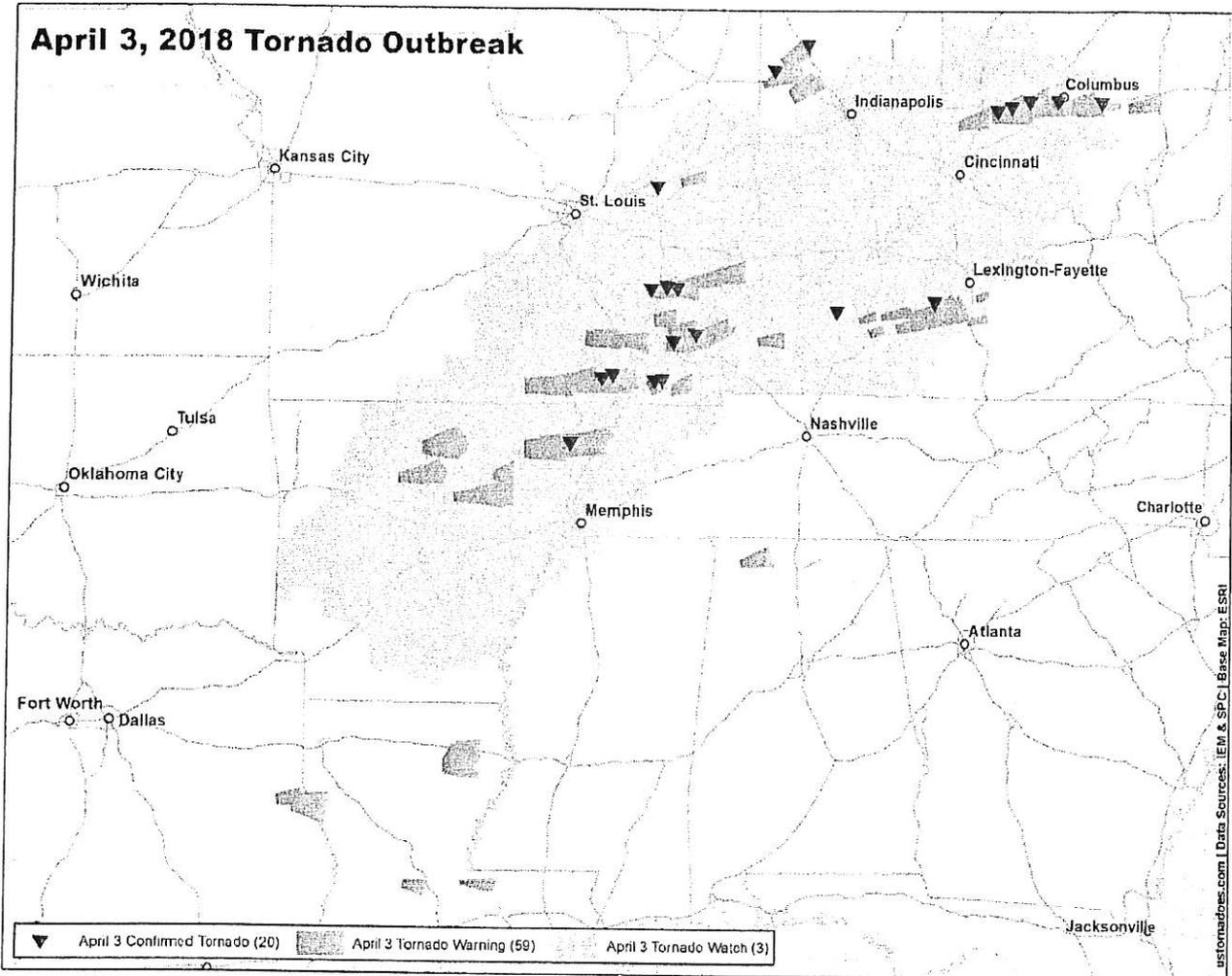


User Alert Area

ILC133-157-163-032100-
/O.NEW.KLSX.SV.W.0009.180403T2021Z-180403T2100Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO
321 PM CDT TUE APR 3 2018

April 3, 2018 Tornado Outbreak



VILLAGE BOARD MEETING
April 16th, 2018

Gary Henning Zoning Administrator

6 Occupancy Permits issued to date in April 2018:

3 Building Permits issued to date in April 2018:
1-New Addition Memory Care Center
2-Electric

Nuisances Corrected to date in April 2018 -- 4

Tony will email the board members the updated spreadsheet (April 13, 2018) on current nuisances.

PROCLAMATION

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our Village and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in our Village and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past four years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our Village and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the Village of Freeburg and throughout the great State of Illinois;

NOW, THEREFORE, I, Seth E. Speiser, Mayor of the Village of Freeburg, in the great state of Illinois, in recognition of 30 years of A.B.A.T.E of Illinois, Inc., and over 676,000 registered motorcycle safety, education and awareness, DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2018 AS

MOTORCYCLE AWARENESS MONTH

in the Village of Freeburg, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

IN WITNESS WHEREOF, I have hereunto set my hand on this 16th day of April in the year of our Lord Two-Thousand and Sixteen.

Seth E. Speiser
Mayor



Acceptance of Proposal to Furnish Materials and Approval of Award

Local Public Agency: Village of Freeburg
County: St. Clair
Section: 18-00000-00-GM
Route: Various

To Beelman Truck Company
Address One Racehorse Drive East St. Louis, IL 62205

In accordance with your proposal submitted on 4/9/2018, a copy of which is in our files, you have been awarded the contract for furnishing the following materials required in the maintenance of the above designated project. Materials shall be inspected in accordance with current Departmental policies.

Table with 5 columns: Item, Unit, Quantity, Unit Price, Amount. Rows include Aggregate CA6, RR3, CA11, and a Total row showing 19,875.00.

Terms
Shipping Instructions To Stockpile as needed by the Village

For Municipal Projects
Local Agency Official
Date

For County And Road District Project
Highway Commissioner
Date
County Engineer/Superintendent of Highways
Date

Illinois Department of Transportation
Concurrence in approval of award

Regional Engineer
Date

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
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VILLAGE OF FREEBURG

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Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, April 11, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 14, 2018 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruet, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Gregg Blomenkamp, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 14, 2018 Minutes: *Trustee Lisa Meehling motioned to approve the March 14, 2018 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised we received the payment on the Harley. The purchaser is from Nebraska and will be sending someone to pick it up.
3. New Electric Customers: Shane stated he spoke with Dan Wiskamp, and he forwarded his contact information to his boss at Amere. Mayor Speiser will talk to Mr. Janssen. With respect to the new subdivision infrastructure, Shane has two bids back from the companies we use. He is in a good place for when start working on it.
4. Customer Issues: Public Works Director John Tolan advised we had a few little blips. Other than that, no issues to report.
5. Freeburg Country Mart LED Lighting Project: John advised there have been a couple conference calls with Rodd Whepley and Mike Genin from IMEA., Lorrie from Koppeis' office along with their electrician. On the lighting incentive, Rodd advised we have \$9,935.54 in energy efficiency because the grade school and pharmacy applications were granted. As of May 1st, we will have \$20,360. The committee was in agreement to keep \$10,000 of that for our lighting and to give the remainder to Freeburg Country Mart. John stated the B2 rate requires hitting 150 kilowatts on demand on time. Last year the store hit it 10 times. Once Shane installs the meter and they hit it one time, it can be retroactive. We think the savings will be about \$500 per month. John confirmed the B2 rate has to go to the IMEA board for approval.

- B. NEW BUSINESS:** Shane advised our CT's (current transformers) at the substation are starting to fail. They monitor what is coming in from Ameren. There is an eight-week lead time to get them and it needs to be taken care of. Since it is a single source product, we do not have to go out to bid on them. It will cost approximately \$8,000 to replace all three. Shane confirmed when we do switch them out, the substation will have to go out of service.

Chairman Matt Trout called for an executive session to discuss litigation.

EXECUTIVE SESSION
5:45 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing potential litigation, 5 ILCS 120/2-(c)11 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
6:03 P.M.

The regular committee meeting reconvened at 6:03 pm.

Shane stated they are working on the transformer for wiegmans, and they will be boring for the daycare.

- C. GENERAL CONCERNS:** None
- D. PUBLIC PARTICIPATION:** Janet asked about the power being out, and Shane advised the feed from Ameren went out.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 6:03 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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VILLAGE TREASURER
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PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Blaies/Meehling/Pruett/Trout)
Wednesday, April 11, 2018 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:05 p.m. on Wednesday, April 11, 2018, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Gregg Blomenkamp, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 14, 2018 minutes: *Trustee Lisa Meehling motioned to approve the March 14, 2018 minutes and Trustee Matt Trout seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant: Public Works John Tolan stated the archaeological study did not find any artifacts, so we are moving forward. The next step will be an RFQ, so he will talk to Tony to get that process moving. Mayor Speiser met with Representative Mike Bost last week. Mayor Speiser advised he is going to work on getting us some money. He also sent Senator Duckworth another email. John said we could use any money received to help cover engineering costs.
3. Sewer issues/Sewer Fuel Odors/Sewer Main Jack's Car Wash: John advised with the recent big rains, they checked around and didn't find any fuel odors. They had a sewer issue on Lakeview Drive. It was our issue so we will be reimbursing the homeowner for the clean up. They cleaned the entire subdivision. John said they did have a bypass on Kessler Road where the water came out the manholes and went to the creek. He contacted EPA and completed the required report. This time, they asked for us to collect a sample to have it analyzed. The sample came back with good numbers showing it was basically rain water.
4. FSH Minutes: John advised it was a pretty quiet meeting.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: We received a letter from John Dibble, a resident on Schiermeier Road wanting water. Trustee Albers would like to know if we promised those residents water in writing. She also stated these residents knew they were on wells when they bought their property. John stated this affects eight people and would cost \$65,000 - \$70,000. They do not live in the Village, and also advised we haven't even talked to them about an easement to do this project. Attorney Keck stated an oral promise is not enforceable, and we don't have a

Water/Sewer Committee Meeting
Wednesday, April 11, 2018
Page 1 of 3

legal obligation to do it. Attorney Keck said they would have to annex in, and as part of the annexation would be them providing easements to us in order to do the water line.

6. Private Sewer at Potter/West Street: John spoke to Mr. Eitzenhefer and told him we are still committed to doing the project.
7. East and West Tower Work: Nothing new.
8. Spring Clean Up: We are set for April 26th – 28th. Shaffer Tire will collect the tires at \$3 each. We've had our meeting with Waste Management and will meet with J&C E-Recycling shortly.

John advised the crew worker position was posted on the IRWA on the 6th and hasn't received any applications. The applications received from ERTC did not fit the position.

B. NEW BUSINESS: John advised the bore for the daycare is going to be quite a job. There are about seven different utilities, and the water main is under the pavement on N. State. He stated we are going to tap off the line going past AnRus. Once the permit comes back, they will do the work within the next 3 weeks or so.

EXECUTIVE SESSION

6:28 P.M.

Trustee Lisa Meehling motioned to enter Executive Session at 6:04 p.m. citing personnel, 5 ILCS 120/2-(c)(1) and litigation, 5 ILCS 120/2-(c)(11) and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:43 P.M.

Trustee Dean Pruett motioned to end the Executive Session at 6:43 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

The regular session of the Water/Sewer Committee Meeting reconvened at 6:43 p.m.

Trustee Lisa Meehling motioned to recommend to the full Board James Perrine and Tyler Howes be hired as full-time Police Officers and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet showed the Board pictures of her backyard last Friday afternoon, and said this has been an ongoing issue and doesn't want mosquitoes. She didn't create the problem and confirmed it is on private property. Some homeowner did not follow the guidelines for the lot grade. John will talk to the homeowner about it.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:48 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Pruett/Trout)
Wednesday, April 11, 2018 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:49 p.m., on Wednesday, April 11, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool – Lifeguard Hire: Office Manager Julie Polson advised we received two more applications for lifeguard and that will be it.

Trustee Matt Trout motioned to recommend to the full Board Zachery Conaway and Jenna Coil be hired as lifeguards at \$8.25 per hour and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Public Works Director John Tolan advised Moore Asphalt will be here Friday to put the subsurface down. They have come up with an idea to put a drain in to keep the water out. John stated we will start working on the pool soon. Trustee Trout stated the Chamber is doing a spotlight article in the Tribune for the businesses and is going to do something on the pool.

B. NEW BUSINESS:

1. Freeburg District #70 PTO Donation Request: The committee granted a 10-day pool pass to the Spring Carnival on May 17, 2018.

STREETS: A. OLD BUSINESS:

1. Approval of March 14, 2018 Minutes: Trustee Matt Trout motioned to approve the March 14, 2018 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: John reviewed this project with Jeff at TWM and they came up with a couple of ideas.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John stated with the recent heavy rains, they did have a few areas at High/Edison, N. Alton by Mr. Krieg's home that were fixed. John said the meeting at the high school went well.
4. Customer Issues: None.

5. Subdivision Streets Material Requirements: John stated we came to an agreement on this. Julie advised it will have to go to the Combined Planning/Zoning Board for a public hearing.

Trustee Albers asked John to check with IDOT on the left turn yield sign at the Apple/State Street intersection.

B. NEW BUSINESS:

1. Resident Request for Sidewalk Replacement: John advised he will put this on the list to do. He has driven around town looking at other areas to fix.
2. A.B.A.T.E. of Illinois Request for Motorcycle Safety and Awareness Proclamation:
Will put on Monday's agenda.
3. Summer Hires: John advised Jeff Loesche, Ben Ebel and Noah Carpenter are not coming back. Dick Mense will work for the summer, but John would like to hire 1-2 more workers.
4. MFT Bids: John stated the bid opening was held Monday. We did not have anyone bid on the slag. He talked to Beelman and the cost is \$21.35 per ton. Two years ago, we paid \$13 per ton, and last year we paid \$15 per ton. Chips are \$10.54 per ton and we need 990 tons. He advised he has about half stockpiled, and will use it up this year in town and then chip on Wolf Road and parts of Barber Lane. John said we made efforts to send the bid package to Funk, Dambachers and Rogers. Jon Schaller from IDOT advised to kick out Funk's bid since they put a zero in the rip rap and it is bid as a group.

Mayor Speiser left the meeting at 6:55 p.m.

John advised we received a work order request to remove an extremely large tree in a resident's front yard at 6 S. Edison. He wanted board approval before he cuts it down. Trustee Pruett asked John the next time Deterding Tree Service is in town, have them look at it. John confirmed it is on our property.

C. GENERAL CONCERNS: John said this is the final leaf pickup week before fall. During rainy days, they will be working on concreting the backhoe shed floor and clearing the right of way on Wolf Road where the subdivision is going to go.

D. PUBLIC PARTICIPATION: Janet advised the Village Hall parking lot has cracks.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:15 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

Mathew Trout
8 South Alton St
Freeburg, IL 62243
Monday April 16th, 2018

Mayor Seth Speiser
Village Of Freeburg
14 Southgate Center
Freeburg, IL 62243

Dear Mayor Seth Speiser:

Over the last 5 years I have greatly enjoyed my time on the Village Board and serving the Village of Freeburg. At this time, I have decided to step down from my position as Village Trustee. Please accept this letter as my official resignation from the Village of Freeburg Board of Trustees. I will serve on my last board meeting on April 16th, 2018.

I have been very fortunate to serve the residents of the Freeburg community. It is my hope that I have helped make Freeburg a better place while serving.

I would greatly appreciate the opportunity to stay involved in the Village of Freeburg through the Freeburg Police Golf Tournament, the Fall Festival, and the Chamber of Commerce. Please feel free to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mathew Trout', written over the word 'Sincerely,'.

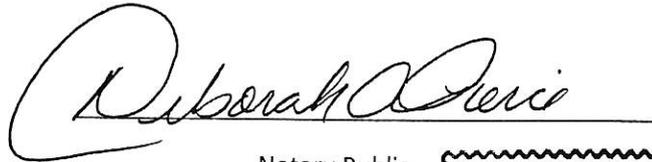
Mathew Trout

Cc: Village Board Trustees

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Matthew Trout, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act.

Given under my hand and notarial seal, this 13th day of April, 2018.



Notary Public

